



Library Commission Agenda

Pleasanton Library Community Room 400 Old Bernal Avenue March 13, 2014 7:00 pm

<u>ITEM</u>	<u>SUBJECT</u>	<u>RECOMMENDATION</u>
1.	Call to Order Roll Call	
2.	Agenda Amendments	
3.	Consent Calendar [Items included on the Consent Calendar are routine and discussion by the Commission is not anticipated. Anyone wishing to speak on a Consent Calendar item should ask the Chairperson to remove that item from the Consent Calendar.] Approval of the minutes of the Pleasanton Library Commission's February 13, 2014 meeting*	Action by Motion
4.	Meeting Open to the Public [Members of the audience may address the Commission on any item not included on the agenda at this time.]	
5.	Agenda Items a. City Capital Project Financing Options* b. Foundation next steps c. Election of Chair & Vice-Chair d. Attendance and Commission membership	Information Information Action by Motion Action by Motion

e. Director's Report

Information

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6.	Communications/ Announcements/ Matters Initiated by Members of the Commission	Information
7.	Agenda Building <ul style="list-style-type: none">a. Senior Center liaison/outreach – Raymond Figueroab. Library building need presentation – Kellene Cousinsc. Summer Reading 2014 – Doreen Irby and Sandy Silva	
8.	Next Regularly Scheduled Meeting Date: Thursday, April 10, 2014 at 7:00 p.m., Pleasanton Library Community Room, 400 Old Bernal Avenue, Pleasanton.	
9.	Adjournment	

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the Commission after distribution of the agenda packet are available for public inspection at the Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton.

Accessible Public Meetings

The City of Pleasanton will provide special assistance for disabled persons to participate in public meetings upon advance notice. If you need an auxiliary hearing aid, sign language assistance, or other accommodation, at least two working days advanced notice is necessary. Please contact the Pleasanton Public Library, 400 Old Bernal Avenue, Pleasanton, CA 94566, Julie Farnsworth at jfarnsworth@cityofpleasantonca.gov, Julie Sowles at jsowles@cityofpleasantonca.gov, or Sandy Silva at ssilva@cityofpleasantonca.gov or call (925) 931-3409.
